

Office of Statewide Health Planning and Development

Healthcare Workforce and Community Development

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**CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
MEETING AGENDA
November 3, 2004**

**Ronald Reagan Bldg., 300 South Spring Street, Los Angeles
(Auditorium)**

**Wednesday, November 3, 2004
10:00 a.m. – 6:00 p.m.**

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|--------------|---|------------------------------|
| I. | Call To Order | Jimmy Hara MD, Chair |
| II. | Announcements | Jimmy Hara MD, Chair |
| III. | Approval of February 2004 Minutes | Jimmy Hara MD, Chair |
| IV. | Correspondence | Manuela Lachica |
| V. | Executive Secretary Report | Pablo Rosales, M.P.A. |
| VI. | OSHPD Director's Report | David M. Carlisle, MD, Ph.D. |
| VII. | Family Practice Residency Capitation Presentations | |
| I. | Kaiser Permanente Orange County | |
| II. | Natividad Medical Center | |
| IV. | UC Davis Medical Center | |
| V. | UCLA/Santa Monica | |
| VI. | Long Beach Memorial Medical Center | |
| XXVI. | UCSF – Fresno | |
| VIII. | Northridge Hospital Medical Center | |
| IX. | County of Stanislaus | |
| X. | UCSF, San Francisco General Hospital | |
| XI. | Mercy Medical Center, Redding | |
| XII. | San Jose Medical Center – Withdrawn | |
| XIII. | Mercy Medical Center, Merced | |
| XIV. | USC – Department of family medicine | |
| XV. | Ventura County Medical Center | |
| XVI. | White Memorial Medical Center | |
| VIII. | Recess | |

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Thursday, November 4, 2004
9:00 a.m. – 4:30 p.m.

I. Reconvene Meeting**II. Resume Capitation Presentations**

- XVII. Presbyterian Intercommunity Hospital
- XVIII. Pomona Valley Medical Center
- XIX. Harbor - UCLA
- XX. Kern Medical Center
- XXI. UCSD/St. Vincent de Paul Village
- XXII. USC – California Hospital Medical Center
- XXIII. Scripps Memorial Hospital, Chula Vista
- XXIV. UC Irvine
- XXV. County of Contra Costa
- VII. Glendale Adventist Medical Center
- XXVII. Charles R. Drew University
- III. Sutter Medical Center, Santa Rosa

III. Funding Discussion/Decision

Commission

IV. Unfinished Business

- A. Correction of Medical Services
Study Areas

Manuela Lachica

- B. Final Approval of Unmet Need Priority List

OSHPD Staff

V. Adjournment

Jimmy Hara MD, Chair

The Family Practice Residency programs applying for Capitation Program funding categories will be given ten minutes to give their Capitation presentation.

Pursuant to the American with Disabilities Act, the Healthcare Workforce and Community Development Division will make reasonable effort to accommodate persons with disabilities. For special accommodation, please contact Melissa Omand at (916) 654-2091 momand@oshpd.state.ca.us at least five days in advance of the meeting.